

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, FEBRUARY 3 (makeup date) 7:00 PM

PORTSMOUTH TOWN HALL, Planning Board Room 1st Floor

MEETING AGENDA

**1) Quorum present? Approval of December 9th meeting minutes.
Welcome new members, Mary Brackenhoff & Meredith Chapman**

2) Officer's reports

Chair: Municipal updates (website link, annual report)

Community connections (agility training club, clearing offers)

Treasurer: Account activity & balance

3) Fundraising and publicity updates

a. Portsmouth This Week Public Access TV spot

b. Newspapers, flyers, etc.

c. Counter Collection Containers

d. Drink and Dabble

e. Facebook

f. Other ideas (presence at Clement's & Petco)

4) Grant applications

a. The Rhode Island foundation RFP

b. Bark For Your Park

c. Other possibilities

5) Other Business

a. Content of Dog License piggy-back letter (Feb 9 TCM)

b. Election of Officers (Chair, Vice Chair, Secretary, Treasurer)

6) Plan next meeting: February 24th

7) Adjourn

***Meeting is subject to RI Open Meetings laws. Anyone wishing to attend who has special accommodation needs should contact the Town Clerk 24 hours prior to the meeting.**